



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C&G International Trading Group Limited

*Company Number:* SC208765

*Date of this return:* 04/07/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
196 THE MURRAYS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH17 8US

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DALGETY HOUSE VIEWFIELD TERRACE  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY12 7HY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE ISOBEL**

*Surname:* **KERR**

*Former names:*

*Service Address:* **196 THE MURRAYS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH17 8US**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID FRASER**

*Surname:*                            **KERR**

*Former names:*

*Service Address:*                **196 THE MURRAYS  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH17 8US**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING AND MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY C shares held as at the date of this return**  
*Name:* **CALLUM KERR**

*Shareholding 2* : **900 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID FRASER KERR**

*Shareholding 3* : **25 ORDINARY D shares held as at the date of this return**  
*Name:* **GREGOR KERR**

*Shareholding 4* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **PAULINE ISOBEL KERR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.